

Monday, August 30, 2004 - Continued

before the District Court for an appeal and that the Commission was satisfied with the validity of the signatures. Chair stated the County Clerk's office had deemed the signatures were certifiable and Rolling Oaks is in the City of Sand Springs and if the constituents want out of the Berryhill Fire District, they should be able to choose to not pay for that service. Moved by Dick, seconded by Collins, to close the public hearing at 9:46 a.m. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194549)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending September 6, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194550)

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chair, the following contracts for Technical & Professional Services for the HOME Consortium Program:

1. with Community Action Resource & Development (CARD) for FY2002 HOME Consortium Homebuyer Assistance services for which the County award funds in the amount of \$58,000 (\$50,000 for program and \$8,000 for administration). (Clerk's Misc. File No. 194551)
2. with Community Action Resource & Development (CARD) for FY2003 HOME Consortium Innovative Housing Initiatives for new construction of single family housing units for which the County awarded funds in the amount of \$154,000 (\$150,000 for program and \$4,000 for administration). (Clerk's Misc. File No. 194552)
3. with Community Action Project of TC (CAPTC) for FY2003 HOME Consortium Homebuyer Assistance services for which the County award funds in the amount of \$140,000 (\$120,000 for program and \$20,000 for administration). (Clerk's Misc. File No. 194553)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve request from Sheriff for Twin Arrow District Boy Scouts to use TCSO & Deputy Wayne Pauley to transport from Northeastern State College in Broken Arrow to Camp Russell in Broken Arrow for their Fall Festival on 9/25/03. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194554)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Resolution from Election Board to designate replacement Receiving Officer, naming Giecquita Edison to replace Dolores Strange. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194555)

Moved by Dick, seconded by Collins, to approve Request from Hilborne & Weidman to Consider and Take Action Increasing the Principal Amount of Bonds Approved to be Issued by the Tulsa County Industrial Authority to \$12,120,000.00 in Connection with the Issuance of Tulsa County Industrial Authority Mortgage Revenue Refunding Bonds, Series 2004A (GNMA Collateralized - Asbury Square Apartments Project), Taxable Mortgage Revenue Refunding Bonds, Series 2004B (GNMA Collateralized - Asbury Square Apartments Project) and Subordinate Mortgage Revenue Refunding Bonds, Series 2004C (Asbury Square Apartments Project). Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194556)

Item V-H should not have been included on the agenda.